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Ref: DIL/SEC/2026-27
November 6, 2026

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

Scrip Code- 500068
Name of the Company – DISA India Limited

Dear Sir,

Sub: Intimation of Board Meeting to be held on Friday, November 13, 2026, as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference to the captioned subject, we wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of DISA India Limited is scheduled to be held on Friday, November 13, 2026, to inter-alia consider the following:

1) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026

The above-mentioned information will also be available on the website of the Company https://www.disa-india.com/

Kindly acknowledge the receipt and take note.

Thanking you,

Yours sincerely,
For DISA India Limited,
SHRITHEE MAGAJI SHEKAR
Digitally signed by SHRITHEE MAGAJI SHEKAR
Date: 2026.11.06 16:37:08 +05'30'
Shrithee M S
Company Secretary & Compliance Officer

DISA India Limited
Registered & Corporate Office:
16th Floor, S-1602A, World Trade Centre (WTC), Brigade Gateway Campus, 26/1 Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru-560055, Karnataka, India
T: +91 80 2249 6700 – 03
E: bangalore@norican.com | W: www.disa-india.com
CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

Regional Sales:
New Delhi: delhi@norican.com
Kolkata: kolkata@norican.com
Pune: pune@norican.com
Parts & Services: cdc.india@norican.com

Manufacturing Facility:
Unit 1: No. 28-32, Satyamangala Industrial Area, Tumkur – 572104, Karnataka, India
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